

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

3772038

Company Name in full

The Light Leeds Investments Limited

Appointment form

Notes on completion
appear on next page

Appointment as director

Date of
appointment

Day Month Year Day Month Year
1 2 1 2 2 0 0 7 † Date of Birth 1 4 0 9 1 9 4 9

X

as secretary

Please mark the appropriate box If appointment is
as a director and secretary mark both boxes

NAME * Style / Title

* Honours etc

Forename(s)

John Ronald

Surname

Pike

Previous
forename(s)

Previous
surname(s)

Usual residential
address

7 Ghyll Royd

Post town

Ilkley

Postcode

LS29 9TH

County / Region

Country

United Kingdom

† Nationality

British

† Business
occupation

Head of Group
Property

† Other directorships
(additional space next page)

None

I consent to act as ** director / secretary of the above named company

Consent signature

[Signature]

Date

20.12.07

A director, secretary etc must sign the form below

Signed

[Signature]

Date

21/12/07

(**a director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query

Kenny Melville, Company Secretarial Manager, HBOS

plc, The Mound, Edinburgh, Midlothian, EH1 1YZ

Tel Tel 0131 243 5410
Fax 0131 243 5516

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



A22 05/01/2008 105
COMPANIES HOUSE

Company Number

3772038

† Directors only

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company